

## **UTILITY BOARD**

**March 7, 2016**

**7:18 P.M.**

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present were Board members, Randy Abner, Paul Seymour Jr., City Attorney Del Weldon, Mayor Kelly Mollaun, and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk-Treasurer Tyler Rainey, Utility Director Olin Clawson and board member Mel Davis were absent.

### **ANNOUNCEMENTS**

Member Aaron Cook asked if there were any updates on the lighting that was proposed to take place. Mayor Mollaun states he is unaware of any updates.

### **ADMINISTRATIVE**

Motion to approve the minutes from the previous meeting.

Motion: Paul Seymour JR

Second: Tony Abbott

Motion carried.

### **Committee Reports**

None

### **NEW BUSINESS**

None

### **OLD AND UNFINISHED BUSINESS**

No agenda items.

*Review and discussion of claims for Board approval.*

Motion: Aaron Cook

Second: Tony Abbott

Motion carried.

### **ADJOURNMENT**

Motion to adjourn.

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.